

RESOLUTION NO. 15-URA2

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF KETCHUM, IDAHO:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF KETCHUM, IDAHO, AUTHORIZING THE CHAIR TO SEND A LETTER TO THE MAYOR AND CITY COUNCIL REQUESTING THAT AGENCY BOARD BE REFORMED AS OPENINGS OCCUR TO A SEVEN MEMBER BOARD CONSISTING OF TWO CITY COUNCIL MEMBERS AND FIVE NON-CITY COUNCIL MEMBERS; AUTHORIZING THE CHAIR, ADMINISTRATOR, AND SECRETARY TO TAKE ALL NECESSARY ACTION REQUIRED TO IMPLEMENT THIS ACTION; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Urban Renewal Agency of Ketchum, Idaho, also known as the Ketchum Urban Renewal Agency, an independent public body, corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, as amended, Chapter 20, Title 50, Idaho Code, a duly created and functioning urban renewal agency for Ketchum, Idaho, hereinafter the Ketchum Urban Renewal Agency is referred to as the "Agency."

WHEREAS, the Agency, an independent public body, corporate and politic, is an urban renewal agency created by and existing under the authority of and pursuant to the Idaho Urban Renewal Law of 1965, being Idaho Code, Title 50, Chapter 20 (the "Law"), and the Local Economic Development Act, being Idaho Code, Title 50, Chapter 29, as amended and supplemented (the "Act");

WHEREAS, on the 3rd day of April, 2006, the Council and Mayor of Ketchum, Idaho respectively, adopted Resolution No. 06-033 thereby creating the Agency, authorizing it to transact business and exercise the powers granted by the Law and the Act, upon making the findings of necessity required for creating said Agency;

WHEREAS, the Agency has heretofore adopted Bylaws ("Bylaws") of the Agency last duly passed on February 18, 2014, which provide that the Board will consist of seven commissioners consisting of three elected officials of the city of Ketchum and four non-elected city officials;

WHEREAS, Idaho Code § 50-2006(b)(1) allows for three to nine members of the board;

WHEREAS, the Agency has engaged in ongoing discussions over the course of several Agency meetings and has determined that a seven-member board consisting of two city council

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members and five non-city council members would provide the best structure for the Agency Board and carrying out Agency activities;

WHEREAS, the Agency finds it in the best interest of the Agency to reform the Agency Board to a seven-member board consisting of two city council members and five non-city council members;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY OF THE CITY OF KETCHUM, IDAHO, AS FOLLOWS:

Section 1: That the above statements are true and correct.

Section 2: It is hereby found and determined that a seven-member board consisting of two city council members and five non-city council members would provide the best structure for the Agency Board and carrying out agency activities.

Section 3: That the Chair is authorized to send a letter to the Mayor and City Council requesting a statement from the Mayor and City Council be sent to the Agency confirming its support for the Agency Board composition and as openings occur on the Agency Board, to reform the board to a seven-member board consisting of two city council members and five non-city council members.

Section 4: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED By the Urban Renewal Agency of Ketchum, Idaho, on July 20, 2015. Signed by the Chair of the Board of Commissioners, and attested by the Secretary to the Board of Commissioners, on July 20, 2015.

URBAN RENEWAL AGENCY OF KETCHUM

By   
Chair

ATTEST:

By   
Secretary

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